

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

**FILED**

JUN 13 2008

NF

DESIGNATION SHEET FOR CRIMINAL PROCEEDING

**MICHAEL W. DOBBINS**  
CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?  
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

**JUDGE JOAN H. LEFKOW**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
NO YES ☒ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

07 CR 721, U.S. v. Arthur Deerey and Daniel Deerey, Lefkow

- 3) Is this a re-filing of a previously dismissed indictment or information? NO ☒ YES ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**MAGISTRATE JUDGE  
GERALDINE SOAT BROWN**

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐

- 6) What level of offense is this indictment or information? FELONY ☒ MISDEMEANOR ☐

- 7) Does this indictment or information involve eight or more defendants? NO ☒ YES ☐

- 8) Does this indictment or information include a conspiracy count? NO ☒ YES ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Homicide ..... (II)         | <input type="checkbox"/> Income Tax Fraud ..... (II)          | <input type="checkbox"/> DAPCA Controlled Substances (III)            |
| <input type="checkbox"/> Criminal Antitrust ... (II) | <input type="checkbox"/> Postal Fraud ..... (II)              | <input type="checkbox"/> Miscellaneous General Offenses (IV)          |
| <input type="checkbox"/> Bank robbery ..... (II)     | <input type="checkbox"/> Other Fraud ..... (III)              | <input type="checkbox"/> Immigration Laws ..... (IV)                  |
| <input type="checkbox"/> Post Office Robbery . (II)  | <input type="checkbox"/> Auto Theft ..... (IV)                | <input type="checkbox"/> Liquor, Internal Revenue Laws (IV)           |
| <input type="checkbox"/> Other Robbery ..... (II)    | <input type="checkbox"/> Transporting Forged Securities (III) | <input type="checkbox"/> Food & Drug Laws ..... (IV)                  |
| <input type="checkbox"/> Assault ..... (III)         | <input type="checkbox"/> Forgery ..... (III)                  | <input type="checkbox"/> Motor Carrier Act ..... (IV)                 |
| <input type="checkbox"/> Burglary ..... (IV)         | <input type="checkbox"/> Counterfeiting ..... (III)           | <input type="checkbox"/> Selective Service Act ..... (IV)             |
| <input type="checkbox"/> Larceny and Theft .. (IV)   | <input type="checkbox"/> Sex Offenses ..... (II)              | <input type="checkbox"/> Obscene Mail ..... (III)                     |
| <input type="checkbox"/> Postal Embezzlement (IV)    | <input type="checkbox"/> DAPCA Marijuana ..... (III)          | <input checked="" type="checkbox"/> Other Federal Statutes .... (III) |
| <input type="checkbox"/> Other Embezzlement . (III)  | <input type="checkbox"/> DAPCA Narcotics ..... (III)          | <input type="checkbox"/> Transfer of Probation Jurisdiction (V)       |

- 10) List the statute of each of the offenses charged in the indictment or information.  
Title 18 USC 1957

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